



CARsgen Therapeutics Holdings Limited

科濟藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2171)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CARsgen Therapeutics Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Dr. Zonghai LI (*Chairman*)

Dr. Huamao WANG

Dr. Hua JIANG

Non-executive Directors

Mr. Bingsen GUO

Mr. Ronggang XIE

Mr. Huaqing GUO

Independent Non-executive Directors

Dr. Guangmei YAN

Dr. Huabing LI

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Dr. Zonghai LI		M	C
Dr. Huamao WANG			
Dr. Hua JIANG			
Mr. Bingsen GUO			
Mr. Ronggang XIE			
Mr. Huaqing GUO	M		
Dr. Guangmei YAN		M	M
Dr. Huabing LI	M	C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 30, 2023